PERSON AND GROUP OF INTEREST INVESTIGATION

POI / GOI

POI / GOI Investigations

ISSUE	ENGAGEMENT 00
CADENCE	PER ENGAGEMENT
HANDLING	CLIENT CONFIDENTIAL

BOTTOM LINE UP FRONT

Group B, a loose activist network opposing the client's planned site in northern Portugal, has grown to roughly 40 active members and is planning a protest at the groundbreaking. Leadership is small and identifiable. We found no history of violence, but property damage occurred once.

40
ACTIVE GROUP MEMBERS MAPPED

6
CORE ORGANIZERS IDENTIFIED

21d
INVESTIGATION DURATION

GROUP RISK SCORE

3 / 5

ELEVATED

LOW — CRITICAL

Scored on TAM-C's 1 to 5 risk method. Driven by planned protest and one prior property incident.

01 Key findings

LEADERSHIP — ELEVATED

Six organizers drive group activity

Network analysis shows six accounts, led by [redacted], author most calls to action. Two organizers have prior ties to a regional environmental campaign that ended in a negotiated settlement.

SOURCE · OPEN SOURCES

PLANNED ACTION — HIGH

Protest planned for groundbreaking

A public messaging channel lists the groundbreaking date and urges members to block the [redacted] access road. Logistics posts mention carpools from Porto, suggesting a turnout of 60 to 90 people.

SOURCE · MESSAGING GROUPS

HISTORY — MODERATE

One prior property damage incident

Records show a 2024 case in which two members were fined for damaging fencing at a [redacted] site. No assault, weapons, or threats against staff appear in any record or post reviewed.

SOURCE · COURT RECORDS

02 Group B activity watch

INDICATOR	TREND	EXPOSURE
Calls to block site access	▲ Rising	HIGH
Membership growth in public channels	▲ Rising	ELEVATED
Targeting of named client staff	■ Steady	MODERATE
Links to outside activist networks	■ Steady	ELEVATED

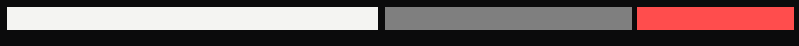
03 Analyst recommendations

01 Plan an alternate access route and staging area for the groundbreaking day.

02 Coordinate with local police on expected turnout and the planned road blockade.

03 Open a community liaison channel to address the group's stated concerns early.

COLLECTION MIX THIS ENGAGEMENT



Open sources 48% · Messaging 32% · Records 20%

WHAT THE CLIENT RECEIVES

- → Analyst-written investigation report
- → Subject and network profiles
- → Risk score with supporting evidence
- → Briefing call with the lead analyst

ILLUSTRATIVE SAMPLE. SUBJECTS, GROUPS AND FIGURES ARE ANONYMIZED OR REDACTED. FULL REPORTS ARE DELIVERED TO CLIENTS ONLY.

OPERATIONS@TAMCINTEL.COM · +1.202.922.0068